

UNITED STATES DISTRICT COURT  
DISTRICT OF MAINE

CASE NAME: Lucas Sirois, et al

DOCKET NO: 1:21-cr-00175-LEW

**Exhibit List**

Gvt Exh No.	Dft Exh No.	Court Exh	Description	Obj	Date Mentioned	Date Offered	Date Admitted
100-001			Lakemont LLC Operating Agreement				
100-002			Sandy River Properties LLC Revised and Restated LLC Agreement				
100-003			Narrow Gauge Distributors, Inc Agreement				
100-004			Spruce Valley LLC Agreement				
100-005			Sandy River Properties Checks to Lucas Sirois				
100-006			Sandy River Properties Checks to Randal Cousineau				
100-007			Narrow Gauge Distributors Checks to Lucas Sirois				
100-008			Narrow Gauge Distributors Checks to Bradley Scovil				
100-009			Narrow Gauge Distributors Checks to Derrick Doucette				
100-010			Ms. B's Enterprises LLC payments to Lucas Sirois, per William Brey				
100-011			Narrow Gauge Distributors Operating Chart				
100-012			Licensing Info from Office of Marijuana Policy				
100-013			Profit and Loss Statement for Lakemont LLC for 2019 and 2018 from McAllister Accounting				

Gvt Exh No.	Dft Exh No.	Court Exh	Description	Obj	Date Mentioned	Date Offered	Date Admitted
100-020			Facebook Messages -Lucas Sirois, Brad Scovil, Derrick Doucette				
100-021			Facebook Messages – Lucas Sirois, David Burgess, Brad Scovil, Derrick Doucette				
100-021-1			Photo of text message sent by Lucas Sirois on Dec 3, 2019 as reflected on page 13 of exhibit 100-021 as image number 2696908750544791				
100-022			Facebook text messages between Lucas Sirois and Tanya Crogan with attachments				
100-023			Facebook Messages between David Burgess and Luke Sirois				
100-024			Additional Text Messages from Lucas Sirois Iphone				
100-026			Text messages between David Burgess and Brandon Dagnese – with attachments				
100-027			Cellebrite Report from Tanya Crogan’s phone – messages between Tanya Crogan and Lucas Sirois with attachments				
100-028			Text messages between Tanya Crogan and David Burgess with attachments				
100-030			Audio recording of recorded telephone call between cooperator and Ryan Nezol on January 14, 2020				
100-030-A			Transcript excerpt from a recorded phone call between the cooperator and Mr. Ryan Nezol on January 14, 2020 regarding the controlled buy from Ryan Nezol				
100-032			Text message search warrant for Lucas Sirois for the dates of March 26, 2020, through April 6, 2020				

Gvt Exh No.	Dft Exh No.	Court Exh	Description	Obj	Date Mentioned	Date Offered	Date Admitted
100-033			Text message that was intercepted in March of 2020 from Lucas Sirois depicting a conversation about getting a marijuana grow functioning at his residence.				
100-040			TT1, Session 700 (formerly referred to as 49) – Audio of intercepted call on March 14, 2020				
100-040-A			TT1, Session 700 (formerly referred to as 49) – Transcript of intercepted call on March 14, 2020 (Bates 00704808 – 00704844)				
100-041			TT1, Session 1057 – Audio of intercepted call on March 16, 2020				
100-041-A			TT1, Session 1057 – Transcript of intercepted call on March 16, 2020				
100-042			TT1, Session 1255 – Audio of recorded phone call between Ryan Nezol and UM				
100-042-A			TT1, Session 1255 – Transcript of recorded phone call between Ryan Nezol and UM				
100-043			TT1, Session 1463 – Audio of intercepted phone call on March 19, 2020				
100-043-A			TT1, Session 1463 – Transcript of intercepted phone call on March 19, 2020				
100-044			TT2, Session 1 – Audio of Intercepted call on June 26, 2020				
100-044-A			TT2, Session 1 – Transcript of Intercepted call on June 26, 2020				
100-045			TT2, Session 316 – Audio of intercepted call on June 30, 2020				
100-045-A			TT2, Session 316 – Transcript of intercepted call on June 30, 2020				
100-046			TT2, Session 395 – Audio of intercepted call between Lucas Sirois and William Brey on July 1, 2020				
100-046-A			TT2, Session 395 – Transcript of intercepted call between Lucas Sirois and William Brey on July 1, 2020				
100-047			TT2, Session 554 – Audio of intercepted call on July 2, 2020				

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100-047-A			TT2, Session 554 – Transcript of intercepted call on July 2, 2020				
100-048			TT2, Session 807 – Audio of intercepted call on July 3, 2020 at 13:50				
100-048-A			TT2, Session 807 – Transcript of intercepted call on July 3, 2020 at 13:50				
100-049			TT2, Session 816- Audio of intercepted call on July 3, 2020 at 14:26				
100-049-A			TT2, Session 816- Transcript of intercepted call on July 3, 2020 at 14:26				
100-050			TT2, Session 1253 – Audio of intercepted call on July 8, 2020				
100-050-A			TT2, Session 1253 – Transcript of intercepted call on July 8, 2020				
100-051			TT2, Session 1819 – Audio of intercepted call on July 13, 2020				
100-051-A			TT2, Session 1819 - Transcript of intercepted call on July 13, 2020				
100-052			TT2, Session 1847 – Audio of intercepted call on July 13, 2020 between Lucas Sirois and Brad Scovil				
100-052-A			TT2, Session 1847 - Transcript of intercepted call on July 13, 2020 between Lucas Sirois and Brad Scovil				
100-053			TT2, Session 1951 - Audio of TT2 – Session 1951 – July 13 2020 Tel call between Lucas Sirois and Randal Cousineau				
100-054			TT2, Session 2493 – Audio of intercepted call on July 16, 2020				
100-054-A			TT2, Session 2493 – Transcript of intercepted call on July 16, 2020				
100-059			Search Warrant Summary – Drug Seizures for Selected Locations				
100-060			DEA report of Search Warrant Execution at 374 High Street, Farmington, ME				

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100-061			DEA Lab Report re Exhibit 88a-22: marijuana seized from 374 High Street, Farmington, ME				
100-062			DEA report of Search Warrant Execution at 105 Avon Valley Rd, Avon, ME				
100-063			DEA Lab Report re Exhibit 147a: marijuana seized from 105 Avon Valley Rd, Avon, ME				
100-064			DEA report of Search Warrant Execution at 115 Knowlton Corner Rd, Farmington, ME				
100-065			DEA Lab Report re Exhibit 54: marijuana seized from 115 Knowlton Corner Rd, Farmington, ME				
100-066			DEA report of Search Warrant Execution at 42 Villagewood Dr, Rangeley, ME				
100-067			DEA Lab Report re Exhibit 52: marijuana seized from 42 Villagewood Dr, Rangeley, ME				
100-068			DEA report of Search Warrant Execution at 497 Federal Row, Industry, ME				
100-069			DEA Lab Report re Exhibit 121: marijuana seized from 497 Federal Row, Industry, ME				
100-070			DEA report of Search Warrant Execution at 269 Seamon Road, Farmington, ME				
100-071			DEA Lab Report re Exhibit 45: marijuana seized from 269 Seamon Road, Farmington, ME				
100-072			DEA report of Search Warrant Execution at 249 Seamon Road, Farmington, ME				
100-073			DEA Lab Report re Exhibit 109a-c: marijuana seized from 249 Seamon Road, Farmington, ME				
100-074			DEA report of Search Warrant Execution at 407 Wilton Road, Farmington, ME				
100-075			DEA Lab Report re Exhibit 85: marijuana seized from 407 Wilton Road, Farmington, ME				
100-076			DEA report of Search Warrant Execution at 247 Front Street, Farmington, ME				
100-077			DEA Lab Report re Exhibit 111a-z: marijuana seized from 247 Front Street, Farmington, ME				

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100-080			Audio of DEA interview of Jimmy Fraser on September 17, 2020				
100-081			Report of Interview of Jimmy Fraser on September 17, 2020				
100-082			Photo taken at 407 Wilton Rd on May 6, 2020				
100-083			Photo taken at 407 Wilton Rd on May 6, 2020				
100-084			Photo taken at 407 Wilton Rd on May 6, 2020				
100-200			Lakemont Services Agreement for Juneva Stratton				
100-201			Lakemont Services Agreement for Robert Stratton				
100-202			Lakemont Services Agreement for Heather Chaney				
100-203			Lakemont Services Agreement for Hillary Chaney				
100-204			Lakemont Services Agreement for Derrick Doucette				
100-205			Lakemont Services Agreement for Raymond Linck				
100-206			Lakemont Services Agreement for Adam Pottle				
100-207			Lakemont Services Agreement for Bradley Scovil				
100-208			Lakemont Services Agreement for Jana Sirois				
100-209			Caregiver Agreement for Heather Chaney				
100-210			Caregiver Agreement for Heather Hellgren				
100-211			Caregiver Agreement for Raymond Linck				
100-212			Caregiver Agreement for Jennifer Roux				
100-213			Caregiver Agreement for Alisa Sirois				

Gvt Exh No.	Dft Exh No.	Court Exh	Description	Obj	Date Mentioned	Date Offered	Date Admitted
100-214			Caregiver Agreement for Jana Sirois				
100-220			Criminal History for Brandon Dagnese				
100-221			Criminal History for Robert Sirois				
100-222			Criminal History for Jacob Hemingway				
100-223			Criminal History for Matthew Hemingway				
100-224			Criminal History for Joseph Dunn				
100-230			Narrow Gauge Distributors Receipt for Invoice # 1008 dated 11/6/2019 to New Horizons and shipment notes				
100-231			Narrow Gauge Order form and Trip Ticket for 7/3/2020 to New Horizons				
100-232			Summary of Narrow Gauge Distributors Sales to New Horizons				
100-240			Forbid 4F Bottle label as of 11/26/2019 (Source <a href="https://labelsds.com/view-product?product=148">https://labelsds.com/view-product?product=148</a> )				
100-241			Eagle 20EW Bottle label (Source <a href="https://www.corteva.us/products-and-solutions/turf-and-ornamental/eagle-20ew.html">https://www.corteva.us/products-and-solutions/turf-and-ornamental/eagle-20ew.html</a> )				
200-001			OMP – Inspection in 2019				
200-002			Plan of Correction – Sirois				
200-003			Program Rule – Grounds for revocation of registry identification card.				
200-004			Maine Medical Marijuana Act § 2422 -Definitions				

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200-005			Maine Medical Marijuana Act § 2430-D - Collectives prohibited.				
300-001			Brandon Dagnese Plea Agreement				
300-002			Brandon Dagnese Cooperation Agreement				
300-003			Photograph of Eric Hall				
400-001			Tanya Crogan Immunity Letter				
400-002			Emergency Witness Assistance Program Payments memo				
400-006			Room Strain List				
400-007			Audio recording made by Tanya Crogan on 2/5/2020				
400-007-A			Transcript of Audio recording made by Tanya Crogan on 2/5/2020				
400-008			Picture from Tanya Crogan Phone				
400-009			Picture from Tanya Crogan Phone				
400-010			Picture from Tanya Crogan Phone				
400-011			Picture from Tanya Crogan Phone				
400-012			Picture from Tanya Crogan Phone				
400-013			Picture from Tanya Crogan Phone				
400-014			Picture from Tanya Crogan Phone				
400-015			Picture from Tanya Crogan Phone				
400-016			Picture from Tanya Crogan Phone				
400-017			Picture from Tanya Crogan Phone				



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400-018			Picture from Tanya Crogan Phone				
500-001			Email to Ken Allen from Debra Norton on March 12, 2019				
500-002			Email from Ken Allen to Lucas Sirois and David Burgess on May 19, 2019				
500-003			2017 Form 1040 for Lucas Sirois and Alisa Merwin				
500-004			2017 Amended 1040X for Lucas Sirois and Alisa Merwin				
500-005			Email from Ken Allen to David Burgess on April 20, 2019				
500-006			Homegrown Connections LLC 2018 Profit & Loss Statement				
500-007			2018 Form 1040 for Lucas Sirois and Alisa Merwin				
500-008			Narrow Gauge Real Estate LLC 2018 Profit & Loss Statement				
500-009			Appendix A – Summary of Additional Tax Due and Owing				
500-010			Email from Ken Allen to Luke Sirois and David Burgess on October 18, 2019				
600-001			Spreadsheet of Cash Payments to Caregivers and Trimmers and Other transactions from Cash Fund for Shoe Shop				
600-002			Summary of Flow of Funds for the Shoe Shop Cash Fund				
600-003			Spreadsheet of Income and Expenses for Cash Fund for Narrow Gauge Botanicals				
600-004			Summary of Flow of Funds for Narrow Gauge Botanicals Cash Fund				
600-006			David Burgess Plea Agreement				
600-007			David Burgess Cooperation Agreement				

Gvt Exh No.	Dft Exh No.	Court Exh	Description	Obj	Date Mentioned	Date Offered	Date Admitted
700-001			Text message exchange between Seth Neal and Lucas Sirois on December 14, 2022				
800-001			Licensing Information – Juneva Stratton				